

ENTERED

September 13, 2016

David J. Bradley, Clerk

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION***In re BP p.l.c. Securities Litigation*

This document relates to:

Alameda County Employees' Retirement Association, et al. v. BP p.l.c. et al.

No. 4:10-md-02185

No. 4:12-cv-01256 (cons.)

Connecticut Retirement Plans and Trust Funds, et al. v. BP p.l.c. et al.

No. 4:12-cv-01272

Avalon Holdings Inc., et al. v. BP p.l.c. et al.

No. 4:12-cv-03715

South Yorkshire Pensions Authority, et al. v. BP p.l.c. et al.

No. 4:12-cv-02362 (cons.)

Mondrian Global Equity Fund, L.P., et al. v. BP p.l.c. et al.

No. 4:12-cv-03621

Houston Municipal Employees Pension System, et anno. v. BP p.l.c. et al.

No. 4:12-cv-03714

Stichting Pensionenfonds Metaal en Techniek, et al. v. BP p.l.c. et al.

No. 4:13-cv-00069

HESTA Super Fund v. BP p.l.c. et al.

No. 4:13-cv-00129

KBC Asset Management NV, et anno. v. BP p.l.c. et al.

No. 4:13-cv-00517

Deutsche Asset Management Investmentgesellschaft mbH v. BP p.l.c. et al.

No. 4:13-cv-00887

New York City Employees' Retirement System et al. v. BP p.l.c. et al.

No. 4:13-cv-01393

Nova Scotia Health Employees' Pension Plan v. BP p.l.c. et al.

No. 4:13-cv-03397

Arkansas Teacher Retirement System, et al. v. BP p.l.c., et al.

No. 4:14-cv-00457

<i>Washington State Investment Board v. BP p.l.c., et al.</i>	No. 4:14-cv-00980
<i>Helaba Invest Kapitalanlagegesellschaft mbH, et al. v. BP p.l.c., et al.</i>	No. 4:14-cv-01065
<i>Maryland State Retirement and Pension System v. BP p.l.c., et al.</i>	No. 4:14-cv-01068
<i>GIC Private Limited v. BP p.l.c., et al.</i>	No. 4:14-cv-01072
<i>Deka Investment GMBH, et al. v. BP p.l.c., et al.</i>	No. 4:14-cv-01073
<i>Illinois State Board of Investment v. BP, p.l.c., et al.</i>	No. 4:14-cv-01075
<i>Thomas P. DiNapoli, Comptroller of the State of New York, as Administrative Head of the New York State and Local Retirement Systems and Sole Trustee of The New York State Common Retirement Fund v. BP p.l.c., et al.</i>	No. 4:14-cv-01083
<i>Pension Reserves Investment Management Board of Massachusetts v. BP p.l.c., et al.</i>	No. 4:14-cv-01084
<i>Virginia Retirement System, et al. v. BP p.l.c., et al.</i>	No. 4:14-cv-01085
<i>Louisiana State Employees' Retirement System, et al. v. BP p.l.c., et al.</i>	No. 4:14-cv-01087
<i>IBM United Kingdom Pensions Trust Limited, et al. v. BP p.l.c., et al.</i>	No. 4:14-cv-01279
<i>Universities Superannuation Scheme Ltd. acting as sole corporate trustee of Universities Superannuation Scheme v. BP p.l.c., et al.</i>	No. 4:14-cv-01280
<i>Merseyside Pension Fund v. BP p.l.c., et al.</i>	No. 4:14-cv-01281
<i>The Bank of America Pension Plan v. BP p.l.c., et al.</i>	No. 4:14-cv-01418
	Honorable Keith P. Ellison

Stipulation and Order Regarding Motions to Dismiss and Scheduling

WHEREAS, on August 8, 2016, the parties stipulated, and the Court so ordered, that if Defendants choose to file a motion to dismiss the amended complaints in the above-captioned actions, they shall do so by September 7, 2016, and any answers to the amended complaints shall be filed by October 28, 2016.

WHEREAS, the parties have been conferring in good faith in an attempt to narrow the issues requiring resolution by the Court in such a motion and believe that additional time will benefit this process;

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned parties:

1. If Defendants choose to file a motion to dismiss the amended complaints in the above-captioned actions, they shall do so by September 28, 2016. Any answers to the amended complaints shall be filed by November 18, 2016.

2. If Defendants file a motion to dismiss in any action, the parties shall thereafter confer about an appropriate briefing schedule.

Dated: September 7, 2016

STIPULATED AND AGREED:

OF COUNSEL

Daryl A. Libow (pro hac vice)
Amanda F. Davidoff (pro hac vice)
SULLIVAN & CROMWELL LLP
1700 New York Avenue, N.W.
Washington, D.C. 20006
Telephone: (202) 956-7500

Richard C. Pepperman, II (pro hac vice)
Marc De Leeuw (pro hac vice)
SULLIVAN & CROMWELL LLP

/s/ Thomas W. Taylor

Thomas W. Taylor
Texas State Bar No. 19723875
S.D. Tex. Bar No. 3906
ANDREWS KURTH LLP
600 Travis, Suite 4200
Houston, Texas 77002
Telephone: (713) 220-4200
Facsimile: (713) 220-4285
ttaylor@andrewskurth.com

*Attorneys in charge for Defendants
(other than David Rainey)*

125 Broad Street
New York, New York 10004
Telephone: (212) 558-4000

Kathleen H. Goodhart
COOLEY LLP
101 California Street, 5th Floor
San Francisco, CA 94111
Telephone: (415) 693-2000

Attorneys for Andrew G. Inglis

Theodore V. Wells, Jr. (pro hac vice)
Roberto Finzi (pro hac vice)
Jaren Janghorbani (pro hac vice)
Patrick J. Somers (pro hac vice)
PAUL, WEISS, RIFKIND, WHARTON &
GARRISON LLP
1285 Avenue of the Americas
New York, New York 10019-6064
Telephone: (212) 373-3000

Attorneys for Douglas Suttles

/s/ Patrick F. Linehan
Patrick F. Linehan (pro hac vice)
Reid H. Weingarten (pro hac vice)
Brian M. Heberlig (pro hac vice)
Steptoe & Johnson LLP
1330 Connecticut Avenue, NW
Washington, DC 20036
Telephone: (202) 429-3000

Attorneys for David Rainey

/s/ Sammy Ford IV
Sammy Ford IV
Federal Bar No. 950682
Texas Bar No. 24061331
AHMAD, ZAVITSANOS, ANAIPAKOS, ALAVI &
MENSING PC
1221 McKinney, Suite 2500
Houston, Texas 77010
Tel: (713) 655-1101
Fax: (713) 655-0062

*Attorney-in-Charge for the Alameda, South
Yorkshire, Mondrian, HESTA, Stichting, New
York City, Nova Scotia, IBM, Merseyside,
Universities, and Bank of America Plaintiffs*

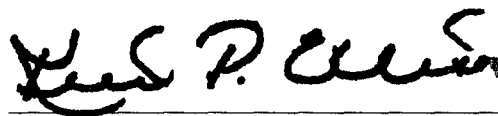
/s/ Matthew L. Tuccillo
Marc I. Gross
Jeremy A. Lieberman
Matthew L. Tuccillo
Jessica N. Dell
POMERANTZ LLP

600 Third Avenue, 20th Floor
New York, NY 10016
Tel: 212-661-1100
Fax: 212-661-8665

*Attorneys for the Alameda, South
Yorkshire, Mondrian, HESTA, Stichting, New
York City, Nova Scotia, IBM, Merseyside,
Universities, and Bank of America Plaintiffs
and Individual Action Plaintiffs Liaison
Counsel and Individual Action Plaintiffs
Steering Committee Member*

IT IS SO ORDERED.

SIGNED at Houston, Texas, on this 8th day of September, 2016.

A handwritten signature in black ink, appearing to read "Keith P. Ellison", written over a horizontal line.

KEITH P. ELLISON
UNITED STATES DISTRICT JUDGE